



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
www.hivcommission-la.info

STANDARDS OF CARE (SOC) COMMITTEE

March 1, 2012  9:30 am – 11:30 am

Commission Offices; 3530 Wilshire Boulevard, Suite 1140; Los Angeles, CA 90010

***All Committee Meetings Will Begin at Their Appointed Times;
Participants Should Make Every Effort to be Prompt and Ready.***

Agenda Item	Work Plan #	Reporting Parties	Times Scheduled
1. Call to Order		A Palmeros/F Younai, <i>Co-Chairs</i>	9:30am - 9:32am
2. Approval of Agenda	MOTION #1	Committee	9:32am - 9:33am
3. Approval of Meeting Minutes	MOTION #2	Committee	9:33am - 9:35am
4. Public Comment (<i>Non-Agendized or Follow-Up</i>)		Public	9:35am - 9:37am
5. Commission Comment (<i>Non-Agendized or Follow-Up</i>)		Commission Members/Staff	9:37am - 9:40am
6. Co-Chairs' Report		A Palmeros/F Younai, <i>Co-Chairs</i>	9:40am - 10:00am
A. Co-Chair Nominations			
B. FY 2012 Work Plan			
7. Mental Health Standard of Care		Committee	10:45am - 11:00am
8. Grievance Policy and Procedures		Committee	11:00am - 11:15am
9. Evaluation of Service Effectiveness (ESE)		Committee	11:15am - 11:20am
10. Standards of Care		Committee	10:30am - 10:45am
11. Next Steps		Committee	11:25am - 11:28am
A. Priorities			
B. Assignments			
12. Announcements		Committee	11:28am - 11:30am
13. Adjournment		A Palmeros/F Younai, <i>Co-Chairs</i>	11:30am

PROPOSED ACTION:

MOTION #1: Approve the Agenda Order.

MOTION #2: Approve the Standards of Care Committee meeting minutes, as presented.

COMMITTEE MEMBERS

Fariba Younai, <i>Co-Chair</i>	Angelica Palmeros, <i>Co-Chair</i>	Mark Davis	Lilia Espinoza
David Giugni	Terry Goddard	Carlos Vega-Matos	Jocelyn Woodward/Robert Sotomayor
QUORUM:	5		

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All agenda items are subject to action  Public comment will be invited for each item

The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie. **Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge** upon request. To arrange for these services, please contact Dawn McClendon at (213) 738-2816 or dmclendon@hiv.lacounty.gov at least five working days prior to the meeting.” Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Dawn McClendon al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.”